

PROPOSAL

Re: Amendment and Supplementation of the Company's Charter

**To: Annual General Meeting of Shareholders 2025
Quang Nam Mineral Industry Corporation**

Pursuant to:

- *The Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;*
- *The Law on Securities No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019;*
- *Decree No. 155/2020/ND-CP of the Government of the Socialist Republic of Vietnam providing detailed regulations and guidance on the Securities Law 2019;*
- *Circular No. 116/2020/TT-BTC of the Ministry of Finance guiding certain provisions on corporate governance applicable to public companies under Decree No. 155/2020/ND-CP dated December 31, 2020, of the Government.*

Based on practical requirements in the management and operation of the Company, the Board of Directors has reviewed the current Charter of the Company and respectfully submits to the General Meeting of Shareholders the proposal to amend the Company's Charter as follows:

Amendment Clause	Content Before Amendment	Content After Amendment
Clause 1, Article 21	1. The General Meeting of Shareholders approves resolutions within its authority by voting at meetings or by written opinion.	1. The General Meeting of Shareholders approves resolutions within its authority by voting at meetings or by written opinion, including (but not limited to) matters specified in Clause 2, Article 147 of the Enterprise Law 2020

Respectfully submitted to the Annual General Meeting of Shareholders for approval.

Recipients:

- As above;
- Archives: Office, Secretary.

**ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRWOMAN**



Lê Thị Thu Hường